



301 N. Miami Ave
Miami, Florida 33128
305-523-5280

TO: 2609 UNITED STATES COURTHOUSE
601 MARKET STREET
PHILADELPHIA, PA 19106-1796

RE: USA VS. SEUSS

OUR CASE NUMBER - 09-3485-BANDSTRA
YOUR CASE NUMBER -CR 09-683-01

DATE: 12/30/09

FILED

JAN 03 2010

MICHAEL E. KUNZ, Clerk
By _____ Dep. Clerk

=====

The above-mentioned cause has been transferred to your jurisdiction pursuant to

(Rule 40, 18:3653)

Please find enclosed the following documents;

 X Original file
 Certified File (pertinent papers only)
 Magistrate Proceedings
 CASH Bond Amount \$ _____

(Note: Cash is not included in this transmittal and will be forwarded at a later date from the Financial SECTION)

Kindly acknowledge receipt of these documents by RECEIVE STAMPING the enclosed copy of this letter.

Yours sincerely,

By COLETTE FARRINGTON
Deputy Clerk

CLOSED

**U.S. District Court
Southern District of Florida (Miami)
CRIMINAL DOCKET FOR CASE #: 1:09-mj-03485-TEB-1
Internal Use Only**

Case title: USA v. Seuss

Date Filed: 10/28/2009

Other court case number: CR 09-683-01

Date Terminated: 10/28/2009

**ED/Pennsylvania -
Philadelphia
Division**

**Assigned to: Magistrate
Judge Ted E. Bandstra**

Defendant (1)

**Stefan R. Seuss
82732-004**

Y.O.B. 1965

TERMINATED: 10/28/2009

represented by Robert G. Amsel

Robbins Tunkey Ross Amsel

Raben et al

2250 SW 3rd Avenue

4th Floor

Miami, FL 33129-2095

305-858-9550

Fax: 858-7491

Email:

bobamsel@crimlawfirm.com

ATTORNEY TO BE NOTICED

Designation: Temporary

Pending Counts

None

Disposition

Highest Offense Level

(Opening)

None

Patricia F. Fitch
11-19-2009

Terminated Counts**None****Disposition****Highest Offense Level****(Terminated)****None****Complaints****Disposition****18:1956(h) MONEY
LAUNDERING CONSPIRACY****Plaintiff****USA**

Date Filed	#	Docket Text
10/28/2009	1	Magistrate Removal on Arrest Warrant/Indictment from Eastern District of Pennsylvania- Philadelphia Division as to Stefan R. Seuss. Case number in the other District CR 09-683-01 as to Stefan R. Seuss. (lw1) (Entered: 10/29/2009)
10/28/2009		Arrest Rule 5(c)(3)/Rule 40 of Stefan R. Seuss (lw1) (Entered: 10/29/2009)
10/28/2009	2	Report Commencing Criminal Action as to Stefan R. Seuss - DOB: **/**/1965 Prisoner #: 82732-004 (lw1) (Entered: 10/29/2009)
10/28/2009	3	Minute Entry for proceedings held before Magistrate Judge Ted E. Bandstra: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Stefan R. Seuss held on 10/28/2009. (Digital 15:03:34.) (Tape #09E-41.) (lw1) Modified date filed on 10/29/2009 (lw1). Modified hearing date on 10/30/2009 (lw1). (Entered: 10/29/2009)
10/28/2009	4	Order on Initial Appearance in Rule 5(c)(3)/Rule 40

		Proceedings as to Stefan R. Seuss held on 10/28/2009. Removal hearing waived. Defendant Stipulates to Pretrial Detention w/ right to revisit in ED/PA. Defendant Ordered removed in custody to the Eastern District of Pennsylvania. Signed by Magistrate Judge Ted E. Bandstra on 10/28/2009. Tape #09E-42 (Digital 15:03:34.) (lw1) (Entered: 10/29/2009)
10/28/2009	5	WAIVER of Rule 5(c)(3)/Rule 40 Hearing by Stefan R. Seuss (lw1) (Entered: 10/29/2009)
10/28/2009	6	WARRANT of Removal Issued by Magistrate Judge Ted E. Bandstra on 10/28/2009 to District of Eastern District of Pennsylvania- Philadelphia Division as to Stefan R. Seuss. (lw1) (Entered: 10/29/2009)
10/28/2009		(Court only) ***Set/Clear Flags as to Stefan R. Seuss (lw1) (Entered: 10/29/2009)
11/16/2009	7	Sealed Document (pf) (Entered: 11/19/2009)
11/17/2009	8	Sealed Document (pf) (Entered: 11/19/2009)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 09-3485 Bandstra

UNITED STATES OF AMERICA,

v. Stefan A. SEUSS /

WARRANT OF REMOVAL

A(n) _____ Complaint _____ Sup. Rel. Viol.

X Indictment _____ Information

having been filed in the Eastern District of PA charging the

above named defendant with Money Laundering Conspiracy

_____ surrendered

X been arrested

in the Southern District of Florida, having had an initial
appearance before the Court and having:

X waived further hearing

_____ been given a hearing in
accordance with

Fed.R.Crim.P.R. 5(c)(3) having not posted the bail as set by the
Court, the defendant is hereby committed to the custody of the
United States Marshal for removal to the District where the
charge is pending and delivery to the United States Marshal for
that District or his lawfully authorized representative.

DONE AND ORDERED at Miami, Florida this 28 day of October 2009.

TAPE NO. 09-E- 42
150334

T.E. Bandstra
UNITED STATES MAGISTRATE JUDGE
TED E. BANDSTRA

c:Csl & AUSA, USM, PTS

SCANNED

COURT MINUTES
U.S. MAGISTRATE JUDGE TED E. BANDSTRA -ATKINS BLDG 7TH FL
 DATE: 10/28/09 TIME: 2:00 P.M. PAGE: 9

DEFT: STEFAN R. SEUSS (J)82732-004

AUSA: Robert J. Ier...

AGENT: FBI

CASE NO: 09-3485-BANDSTRA

ATTY: David R. Kern For Robert Am...VIOL: WARR/IND/E/D/PENN/MONEY
LAUNDERING CONSP

PROCEEDING: INITIAL APPEARANCE

BOND/PTD CONTESTED HRG - yes / no

BOND SET @:

RECOMMENDED BOND:

CJA APP'T:

To be cosigned by:

INTERPRETER:

Disposition:

- ☐ All Standard Conditions.
- ☐ Surrender / or do not obtain passports / travel documents
- ☐ Rpt to PTS as directed / or _____ x's a week/month by phone; _____ x's a week/month in person
- ☐ Refrain from excessive use of alcohol
- ☐ Participate in a mental health assessment and treatment
- ☐ Random urine testing by Pretrial Services and/or treatment as deemed necessary
- ☐ Not to encumber property.
- ☐ Maintain or seek full - time employment/education.
- ☐ No contact with victims / witnesses.
- ☐ No firearms.
- ☐ May Not visit Transportation Establishments.
- ☐ Travel extended to: _____
- ☐ Home Confinement: Electronic Monitoring and/or Curfew _____ paid by _____
- ☐ Other _____

PTD (No hearing held) may
request a hearing in ED/
PA

Waiver of Removal
executed in open Court

Ordered Removed to
ED/PA

NEXT COURT APPEARANCE:

DATE:

TIME:

JUDGE:

PLACE:

REPORT RE COUNSEL:

PTD/BOND HEARING:

PRELIM/ARRAIGN. OR REMOVAL:

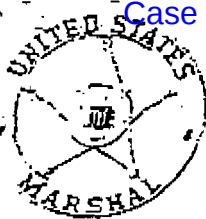
STATUS CONFERENCE

TAPE No.
DAR

09-E- 41

150334

SCANNED
 TIME: 10/28/09 2:00 PM



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA
Plaintiff

-VS-

CASE NUMBER: CR: 09-683-01
09-3485-BAND STRA
REPORT COMMENCING CRIMINAL
ACTION

Stefan R. Scuss
Defendant

85732-004
USMS NUMBER

TO: CLERK'S OFFICE
U.S. DISTRICT COURT

MIAMI

FT. LAUDERDALE
(CIRCLE ONE)

W. PALM BEACH

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN MAGISTRATES COURT ABOVE.

COMPLETE ALL ITEMS. INFORMATION NOT APPLICABLE ENTER N/A.

(1) DATE AND TIME OF ARREST: 10/28/09 6:15 AM X PM

(2) LANGUAGE SPOKEN: English, German

(3) OFFENSE (S) CHARGED: 18 USC 1956(h)

(4) DATE OF BIRTH: 8/11/1965

(5) TYPE OF CHARGING DOCUMENT: (CHECK ONE)
☒ INDICTMENT ☐ COMPLAINT TO BE FILED/ALREADY FILED
☐ BENCH WARRANT FOR FAILURE TO APPEAR
☐ PROBATION VIOLATION WARRANT
☐ PAROLE VIOLATION WARRANT

ORIGINATING DISTRICT: FDPA

(6) REMARKS:

7) DATE: 10/28/2009 (8) ARRESTING OFFICER: SA JAMES A. TITUMBE

9) AGENCY: FBI (10) PHONE: 215-73 **SCANNED**

1) COMMENTS:

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 09-3485-BANDSTRA

UNITED STATES OF AMERICA

Plaintiff,

v.

STEFAN R. SEUSS

YOB:1965 (J)#82732-004
Defendant.

ORDER ON INITIAL APPEARANCE

AUSA Robert J. Jones
Agent FBI

Language English
Tape No. 09E-42
150334

The above-named defendant having been arrested on 10/28/09 and having appeared before the court for initial appearance on 10/28/09 and proceedings having been held in accordance with Fed.R.Cr.P. r. 5 or 40(a), it is thereupon

ORDERED as follows:

1. David Raker for Robert Jones appeared as permanent/temporary counsel of record.
Address: _____
Zip Code: _____ Telephone: _____
2. _____ appointed as permanent counsel of record.
Address: _____
Zip Code: _____ Telephone: _____
3. The defendant shall attempt to retain counsel and shall appear before the court at 10:00 a.m. on _____, 2009.
4. Arraignment/Preliminary/Removal/Identity hearing is set for 10:00 A.M. Wed, 2009.
5. The defendant is held in temporary pretrial detention pursuant to 18 U.S.C. Section 3142 (d) or (f) because _____

A detention hearing, pursuant to 18 U.S.C. Section 3142(f), is set for 10:00 A.M., 2009.

6. The defendant shall be released from custody upon the posting of the following type of appearance bond, pursuant to 18 U.S.C. Section 3142:

PD (no hearing held) may request a hearing in
ED/PA

This bond shall contain the standard conditions of bond printed in the bond form of this Court and, in addition, the defendant must comply with the special conditions checked below:

Waiver Removal executed in open court
aided Removal

SCANNED

STEFAN R. SEUSS

- ___ a. Surrender all passports and travel document to the Pretrial Services Office and not to obtain any travel documents during the pendency of the case.
- ___ b. Report to Pretrial Services as follows: ___ time(s) a week in person; ___ time(s) a week by phone; ___ as directed; other _____
- ___ c. Submit to random urine testing and/or treatment by Pretrial Services for the use of non-physician-prescribed substances prohibited by law.
- ___ d. Maintain or actively seek full time gainful employment.
- ___ e. Maintain or begin an educational program.
- ___ f. Avoid all contact with victims of or witnesses to the crimes charged.
- ___ g. Refrain from possessing a firearm, destructive device or other dangerous weapon.
- ___ h. Comply with the following curfew: _____
- ___ i. Avoid all commercial transportation facilities; no airports, no marinas, no bus terminals.
- ___ j. Comply with the following additional special conditions of this bond: _____

This bond was set: At Arrest _____
On Warrant _____
After Hearing _____

If bond is changed from that set in another District, the reason pursuant to Rule 40(f) is _____

___ If this space is checked, an evidentiary hearing pursuant to United States v. Nebbia, 357, F.2d 303 (2 Cir. 1966) shall be held prior to the posting of the bond. Such hearing shall be scheduled promptly upon notification to the court that the defendant is ready to post bond.

7. The defendant has been advised by the court that if he or she is released on bond pursuant to the conditions set forth herein or those later ordered by the court, the defendant is subject to arrest and revocation of release and to various civil and criminal sanctions for any violation of those conditions. These various sanctions and penalties are set forth more fully in the Appearance Bond itself.
8. The defendant is committed to the custody of the United States Marshal until an appearance bond has been executed in accordance with this or subsequent court order.

DONE AND ORDERED at Miami, Florida this 28TH day of OCTOBER, 2009

Ted E. Bandstra
TED E. BANDSTRA
UNITED STATES MAGISTRATE JUDGE

c: Assistant U.S. Attorney
Defense Counsel
Pretrial Services/Probation

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 09-3485-Bandstra

UNITED STATES OF AMERICA,

vs.

WAIVER OF REMOVAL HEARING

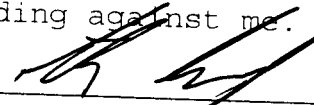
Stephan Seuss

I, Stephan Seuss
Eastern district of Pennsylvania, charged in a proceeding pending in the

Money Laundering

and having been arrested in the Southern District of Florida
and taken before J. Ted Bandstra a United States Magistrate
Judge for that district, who informed me of the charge and of my
right to retain counsel or request the assignment of counsel if
I am unable to retain counsel, and to have a hearing or execute
a waiver thereof, do hereby waive a hearing before the
aforementioned magistrate and consent to the issuance of a warrant
for my removal to the Eastern district of Pennsylvania
where the aforesaid charge is pending against me.

2009.



Signature of defendant

Witness.



UNITED STATES MAGISTRATE JUDGE
TED E. BANDSTRA

SCANNED